

MONROE COUNTY BOARD OF COMMISSIONERS
OPERATIONS COMMITTEE MEETING MINUTES
JULY 16, 2026 AT 5:30 P.M.

I. The Meeting of the Operations Committee of the Monroe County Board of Commissioners was held in the Board of Commissioners Committee Room in the City of Monroe on Thursday, July 16, 2026. Chairman Lamour called the meeting to order at 5:30 p.m.

II. Roll call by Deputy Clerk, Grace Miles, as follows:

PRESENT: Brian Lamour, Jay Heinzerling, David Swartout, and David Vensel

ABSENT: J. Henry Lievens (excused)

A quorum being present, the Operations Committee was able to conduct business.

III. PLEDGE OF ALLEGIANCE — Chairman Lamour led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA (07/16/2026)

Motion by Commissioner Swartout, supported by Commissioner Heinzerling to approve the July 16, 2026 Agenda as presented.

Roll call by Deputy Clerk as follows:

AYE		NAY	EXCUSED
David Swartout	David Vensel		J. Henry Lievens
Jay Heinzerling			
Brian Lamour			

Motion carried.

V. APPROVAL OF MINUTES (05/14/2026)

Motion by Commissioner Heinzerling, supported by Commissioner Vensel to approve the May 14, 2026 minutes of the Operations Committee as presented and waive the reading thereof.

Roll call by Deputy Clerk as follows:

AYE		NAY	EXCUSED
David Swartout	David Vensel		J. Henry Lievens
Jay Heinzerling			
Brian Lamour			

Motion carried.

VI. COMMITTEE BUSINESS

1. Retiree Health Care Trust Agreement Revisions

Motion by Commissioner Vensel supported by Commissioner Heinzerling to accept the communication, place it on file, and recommend the full Board approve the Trust Agreement Revisions and adopt the revised Trust Agreement for the Retiree Health Care Board of Trustees.

Roll call by Deputy Clerk as follows:

AYE		NAY	EXCUSED
David Swartout	David Vensel		J. Henry Lievens
Jay Heinzerling			
Brian Lamour			

Motion carried.

Mr. Abb introduced himself and provided an overview of changes made. Explained the goals and stated they were all met.

Commissioner Heinzerling asked if this is Mr. Abb's area of expertise and how often other agreements are reviewed.

Mr. Abb stated yes and explained other agreements are usually reviewed every few years. Stated he believes this revised agreement states it should be reviewed every five (5) years.

Commissioner Swartout asked if any of the revisions could cost the County more money.

Mr. Abb explained the changes were more administrative and not pension related.

Further discussion was held.

2. Pension Board Ordinance

Motion by Commissioner Heinzerling supported by Commissioner Vensel to accept the communication, place it on file, and recommend the full Board approve the Pension Board Ordinance.

Roll call by Deputy Clerk as follows:

AYE		NAY	EXCUSED
David Vensel		David Swartout	J. Henry Lievens
Jay Heinzerling			
Brian Lamour			

Motion carried.

Mr. Abb explained most of what he said earlier applies to both agreements.

Chairman Lamour explained these agreements were reviewed by many professionals.

VI. NEW BUSINESS – None

VII. OLD BUSINESS – None

VIII. CITIZENS TIME

1. Michael Gordi: Explained he is the Chairman on the Pension board and has been involved with this Board for years. Thanked Operations for their recommendation and thanked everyone for the work done on the agreements. Mr. Grodi also stated on

behalf of the Retiree Health Care Board of Trustees Chairman, Bob Neely, thank you.
These changes memorialize how the boards operate now.

IX. INFORMATION – None

X. COMMISSIONERS TIME –

Commissioner Swartout – Passed.

Commissioner Heinzerling – Passed.

Commissioner Lievens–

Commissioner Swartout – Passed.

Commissioner Vensel – Passed.

Chairman Lamour –

XI. ADJOURNMENT – With no further business, Chairman Lamour adjourned the meeting at 5:45 p.m.

Respectfully submitted by:

A handwritten signature in cursive script that reads "Grace Miles". The signature is written in black ink on a light-colored background.

Grace Miles
Deputy Clerk/Administrative Assistant
Monroe County Board of Commissioners